

MEMO

Date: June 15, 2006
To: Plans and Programs Technical Advisory Committee (TAC)
From: Yu-Ying Chu, System Metrics Group, Inc.
213-382-6875, Yuying_Chu@sysmetgroup.com
Subject: SCAG Regional Activities Relevant to RTP Development

The following tables present a summary of the SCAG Regional Council as well as SCAG committees, sub-committees, advisory committees, and task forces relevant to the development of the RTP.

The table has three columns. The first column identifies the task force or committee. If available, a related website is provided. This column also gives the SCAG contact person for that committee.

The second column is a brief overview of the task force activities from the last meeting for which minutes are available. Note that this is only a brief paraphrasing of the minutes provided by System Metrics Group, Inc. It does not represent the entirety of the minutes from that meeting. Many routine items are not mentioned in this overview (e.g., Approval of prior meeting minutes, list of attendees). If an item is of interest to any member of this TAC, SCAG staff will be pleased to provide a copy of the minutes.

The third column lists the proposed agenda items for the next task force meeting. It also includes the proposed date, time, and location of the next meeting.

SCAG 2006 PLANS & PROGRAMS TAC Task Force Activity Updates

| Committee/Task Force | Overview of Minutes of Last Meeting | Agenda for Subsequent Meeting |
|---|---|---|
| <p>Transportation and Communications Committee (TCC)</p> <p>Website & Meeting Minutes/Agendas: http://www.scag.ca.gov/committees/tcc.htm</p> <p>SCAG Contact: Cathy Alvarado Contact Email: alvarado@scag.ca.gov Contact Phone: (213) 236-1896</p> | <p>May 4, 2006</p> <p><u>ACTION ITEMS</u> S.2388 – National Infrastructure Improvement Act of 2006 Don Rhodes, SCAG, stated that the bill which is currently in the Senate Environment Public Works Committee does two things: 1) It establishes a commission on infrastructure to look at current and future needs related to demand and economic growth, 2) It establishes a cabinet level advisor group that would have input from various national organizations, including the National Governors Association, the National Association of Counties, and the United States Conference of Mayors and the National Conference of State Legislators. Funding for the Commission is authorized up to \$1,000,000 for FY2008 and FY2009. The Commission will sunset in September 2009. Staff recommends that the TCC support S.2388 and the establishment of the 'National Commission on the Infrastructure of the United States'. <i>Recommended Action:</i> Support</p> <p><u>INFORMATION ITEMS</u> Maritime Goods Movement Coalition Robert Wyman, Environmental Attorney with the law firm of Latham & Watkins, gave a presentation on a market-based strategy to reduce environmental impacts for goods movement.</p> <p>Report on Triennial MPO Certification of SCAG Ted Matley, FTA, presented the FTA/FHWA finding and recommendations from the recent triennial certification of the planning process in the SCAG region. Certification is required under SAFETEA-LU every four years. The report identified two corrective actions and nine recommendations for improvements.</p> | <p>June 1, 2006, 10:30am – 11:30am Marina del Rey Marriott Hotel 4100 Admiralty Way Marina del Rey, CA 90292 310-301-3000</p> <p><u>ACTION ITEMS</u> 2004 RTP Update Strategy/SAFETEA-LU Compliance Staff will present a strategy to update the 2004 RTP in compliance with SAFETEA-LU requirements. <i>Recommended Action:</i> Approve staff recommendation to adopt the next RTP by December 2007 and initiate a Gap Analysis to bring the 2004 RTP into SAFETEA-LU compliance.</p> <p>Draft 2004 RTP Amendment – Omnitrans sbX Project Release the Draft 2004 RTP Amendment and EIR Addendum for a 30-day public review and comment period. Omnitrans requested that SCAG add a bus rapid transit project, sbX, to the RTP. The sbX will connect San Bernardino and Loma Linda along the E Street transit corridor. <i>Recommended Action:</i> Release the Draft 2004 RTP Amendment and EIR Addendum for a 30-day public review and comment period.</p> <p>Draft 2006 Regional Transportation Improvement Program (RTIP) Approve release of the Draft 2006 RTIP to start the public review process <i>Recommended Action:</i> Support</p> <p><u>INFORMATION ITEMS</u> Infrastructure Bond & Trailer Bill Summary and Presentation</p> |

SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)

| Committee/Task Force | Overview of Minutes of Last Meeting | Agenda for Subsequent Meeting |
|---|---|--|
| <p>Aviation Technical Advisory Committee (ATAC)</p> <p>Website: http://www.scag.ca.gov/aviation</p> <p>SCAG Contact: Mike Armstrong Contact Email: armstron@scag.ca.gov Contact Phone: (213) 236-1914</p> | <p>RTAC Task Force Report Mark Pisano, SCAG gave a briefing on the function and purpose of the Regional Transportation Agencies Coalition, as required by AB 1246.</p> | |
| | <p>April 12, 2006</p> <p>INFORMATION ITEMS Update on Inland Port Feasibility Study Philbert Wong, SCAG discussed the purpose of the inland port feasibility study, defining current timeline parameters for the completion of the report, and noting the specific consultants that will be involved in the SCAG study.</p> <p>U.S. House of Representatives Aviation Subcommittee Field Hearing in Corona on “Meeting Future Aviation Capacity Needs in Southern California” Mike Armstrong, SCAG discussed the recent field hearings for the U.S. House of Representatives Aviation Subcommittee in Corona focusing on aviation capacity in Southern California. He said the hearings were successful, noting the comments and positions of members of Congress present during the testimony.</p> <p>FAA Aerospace Forecasts 2006-2030 Michael Jones, SCAG presented a summary of the FAA Aerospace Forecast reports through 2030. Both domestic and international GDPs were expected to increase over the forecast period, outpacing inflation. Oil prices are expected to rise steadily, but decline in real terms after 2011.</p> <p>Regional Aviation Activity Quarterly Report – 2nd Quarter 2006 Peggy Eckman, Back Aviation Solutions presented the Regional Aviation Activity Quarterly Report</p> <p>Regional Aviation Activity Report – 2005 Mike Armstrong, SCAG stated that in 2005 air passengers served at air carrier airports in the region reached 88.3 million air passengers (MAP), a modest 2.53% increase from 2004 compared to the 9.15% increase from 2002 to 2003.</p> | <p>June 8, 2006, 10:00am – 12:00pm John Wayne Airport</p> <p>AGENDA FOR MEETING NOT AVAILABLE</p> |

SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)

| Committee/Task Force | Overview of Minutes of Last Meeting | Agenda for Subsequent Meeting |
|--|---|---|
| <p>Modeling Task Force</p> <p>Website: http://www.scag.ca.gov/modeling/mtf/</p> <p>SCAG Contact: Dale Iwai Contact Email: iwai@scag.ca.gov Contact Phone: (213) 236-1894</p> | <p>May 24, 2006</p> <p>MEETING MINUTES NOT AVAILABLE</p> | <p>July 26, 2006, 9:30am – 11:30am SCAG Offices, Riverside A</p> <p>AGENDA FOR MEETING NOT AVAILABLE</p> |
| <p>Transportation Finance Task Force</p> <p>Website: http://www.scag.ca.gov/transportation%2Dfinance/tfff.htm</p> <p>SCAG Contacts: Annie Nam Joseph Alcock Contact Emails: nam@scag.ca.gov alcock@scag.ca.gov Contact Phones: (213) 236-1827 (213) 236-1848</p> | <p>March 30, 2006</p> <p><u>ACTION ITEMS</u> Proposed Workplan and Schedule for the (2007/2008) RTP Financial Plan Update Chris Williges, System Metrics Group, provided an overview of the consultant project team, the proposed work plan, and highlighted critical issues as they relate to the 2007/2008 RTP Financial Plan.</p> <p><u>DISCUSSION ITEMS</u> Craig Hoshijima, Public Financial Management, provided an overview of the various types of Public Private Partnerships (PPPs) that are currently being utilized throughout the country. He primarily focused on the Design-Build-Finance-Operate (DBFO) PPP method to highlight the emerging trend of providing highway concessions to the private sector. He discussed three examples of highway concessions (Massachusetts Highways State Route 3, SR-91 Express Lanes, and the SR-125 Toll Road).</p> | <p>June 14, 2006, 10:30am – 12:30pm SCAG Offices, San Bernardino Conference Room</p> <p><u>INFORMATION ITEMS</u></p> <ol style="list-style-type: none"> 1. CTC Coordination 2. Revenue and Cost Model 3. Energy Issues & Implications for Transportation Planning/Finance |

SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)

| Committee/Task Force | Overview of Minutes of Last Meeting | Agenda for Subsequent Meeting |
|--|---|--|
| <p>MagLev Task Force</p> <p>Websites: www.scag.ca.gov/maglev.htm www.calmaglev.org</p> <p>Meeting Minutes/Agendas: http://www.scag.ca.gov/maglev/pdf/060806fullagn.pdf</p> <p>SCAG Contact: Pria Hidisyan Contact Email: hidisyan@scag.ca.gov Contact Phone: (213) 236-1953</p> | <p>April 13, 2006</p> <p><u>ACTION ITEMS</u> No action items</p> <p><u>INFORMATION & DISCUSSION ITEMS</u> Results of Alignment Design David Chow, IBI Group, provided an update on the results of the alignment design for the Preliminary Engineering work on the Initial Operating Segment (IOS). Marc Cooley, IBI Group, described the three potential alignment options, various guideway structures that would be needed in different sections, tunnel options, and design speed considerations and constraints specific to each alignment.</p> <p>High-Speed Ground Access System Design Kickoff David Chow, IBI Group, introduced the work plan, team, and schedule for the High-Speed Ground Access System Design.</p> <p>High-Speed Transit Joint Powers Authority (JPA) Zahi Faranesh provided an information update on the recent recommendation made by the Transportation Committee of the City of Los Angeles to prepare a draft document for a Joint Powers Authority for a high speed ground transit system.</p> <p>Update on Shanghai Maglev Trip Zahi Faranesh provided an update on the Shanghai Maglev Trip. New date for the trip is July 19.</p> | <p>June 8, 2006 - 11:00am – 1:00pm SCAG Offices, Riverside B</p> <p><u>ACTION ITEMS</u> No action items</p> <p><u>INFORMATION & DISCUSSION ITEMS</u> 1. Review of Station Concepts and Maintenance Facilities 2. West Los Angeles Multi-Modal Transfer Site Study Kickoff 3. Update on Infrastructure Bond Measure 4. Update on Shanghai Maglev Trip</p> |
| <p>Aviation Task Force</p> <p>Website: www.scag.ca.gov/aviation</p> <p>SCAG Contact: Mike Armstrong Contact Email: armstron@scag.ca.gov</p> | <p>February 23, 2006</p> <p>MEETING MINUTES NOT AVAILABLE</p> | <p>July 2006 (Dependent Upon Data Received) SCAG Offices</p> |

SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)

| Committee/Task Force | Overview of Minutes of Last Meeting | Agenda for Subsequent Meeting |
|---|---|---|
| <p>Contact Phone: (213) 236-1914 Or Alan Thompson Contact Email: Thompson@scag.ca.gov Contact Phone: (213) 236-1940</p> | | |
| <p>Goods Movement Advisory Committee (GMAC)</p> <p>Website: www.scag.ca.gov/goodsmove/</p> <p>SCAG Contact: Philbert Wong Contact Email: wong@scag.ca.gov Contact Phone: (213) 236-1883</p> | <p>May 17, 2006</p> <p>MEETING MINUTES NOT AVAILABLE</p> | <p>June 21, 2006 - 9:00am-11:00am SCAG Offices, Downtown Los Angeles</p> <p>AGENDA FOR MEETING NOT AVAILABLE</p> |
| <p>Regional Transit Task Force (RTTF)</p> <p>SCAG Contact: Jeremy Bailey Contact Email: bailey@scag.ca.gov Contact Phone: (213) 236-1867</p> | <p>May 17, 2006</p> <p>MEETING MINUTES NOT AVAILABLE</p> | <p>May 17, 2006 - 10:00am - 12:00pm SCAG Offices, Downtown Los Angeles</p> <p>AGENDA FOR MEETING NOT AVAILABLE</p> |

SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)

| Committee/Task Force | Overview of Minutes of Last Meeting | Agenda for Subsequent Meeting |
|--|---|--|
| <p>Transportation Conformity Working Group Interagency Consultation</p> <p>Website: http://www.scag.ca.gov/tcwg/</p> <p>SCAG Contact: Jessica Kirchner Contact Email: kirchner@scag.ca.gov Contact Phone: (213) 236-1983</p> | <p>May 23, 2006</p> <p>MEETING MINUTES NOT AVAILABLE</p> | <p>July 26, 2006, 10:00am -12:00pm SCAG Offices, Downtown Los Angeles</p> <p>AGENDA FOR MEETING NOT AVAILABLE</p> |